REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

July 22, 2008

At 5:30 p.m., or as soon thereafter as Council business can be disposed of, the City Council will take a recess without leaving their seats and meet as the Redevelopment Agency of the City of Torrance.

1. Roll Call

2. Report on Posting of the Agenda

3. Approval of Minutes: July 15, 2008

4. Communications and Other Business: None

5. Hearings: None

6. Report of the Director and Other Officers

7. Report of Committees

8. Addendum Matters

9. Oral Communications

10. Request for Executive Session: None

11. Adjournment

JEFFERY W. GIBSON
Deputy Executive Director

SUE HERBERS
Clerk of the Agency

ROLL CALL: Barnett, Brewer, Furey, Numark, Rhilinger, Sutherland, and Scotto

July 15, 2008

MINUTES OF A REGULAR MEETING OF
THE TORRANCE REDEVELOPMENT AGENCY

1. CALL TO ORDER

Torrance Redevelopment Agency convened on Tuesday, July 15, 2008 at 10:31 p.m. in the City Council Chambers.

ROLL CALL

Present:	Members Barnett, Brewer, Furey, Numark, Rhilinger, Sutherland and Chairman Scotto.
Absent:	None.
Also Present:	Agency Director Jackson, Agency Attorney Fellows, Agency Secretary Herbers and other staff representatives.

2. Report of the Agency Clerk on the Posting of the Redevelopment Agency Agenda

Agency Clerk Herbers reported the agenda was posted July 10, 2008.

3. APPROVAL OF MINUTES – July 8, 2008

MOTION: Member Rhilinger moved to approve the July 8, 2008 minutes. The motion was seconded by Member Furey and passed by unanimous roll call vote.

4. COMMUNICATIONS AND OTHER BUSINESS

Recommendation of the Deputy Executive Director of Redevelopment that the Redevelopment Agency award a contract service agreement to Kanes Landscaping, Inc. in the amount of $24,980 for the landscape maintenance of the Downtown Torrance Redevelopment Area.

MOTION: Member Brewer moved to concur with the staff recommendation. The motion was seconded by Member Barnett and passed by unanimous roll call vote.

5. HEARINGS None.

6. REPORT OF THE DIRECTOR AND OTHER OFFICERS None.

7. REPORTS OF COMMITTEES None.

8. ADDENDUM MATTERS None.

9. ORAL COMMUNICATIONS None.

10. REQUEST FOR EXECUTIVE SESSION None.

11. ADJOURNMENT

At 10:32 p.m. on Member Barnett moved to adjourn the meeting to Tuesday, July 22, 2008 for an Executive Session commencing at 5:30 p.m. with regular business at 7:00 p.m. in the Council Chambers. The motion was seconded by Member Rhilinger. Hearing no objection Chairman Scotto so ordered.

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